



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
November 30th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, December 7, 2022 at 2:00 p.m. and
Wednesday, December 14, 2022 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS THE 2023 BUDGET FOR THE GENERAL FUND AND OTHER
BUDGETARY FUNDS OF UTAH COUNTY.

-ROBERT MOORE, Attorney

CONSENT AGENDA

WORK SESSION

1. WORK SESSION TO DISCUSS VISION, PARTNERSHIPS, AND FUNDING THE LEGISLATURE
APPROPRIATED FOR THE NEWLY DESIGNATED BRIDAL VEIL FALLS STATE MONUMENT

-BEN STANLEY, Attorney

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 30, 2022 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

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2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60463 DATED 11/18/2022
-Jim Stevens, Assessor
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60464 DATED 11/23/2022
-Jim Stevens, Assessor
4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2023 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH.
-ROBERT MOORE, Attorney
5. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2022 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND; FOR WEDNESDAY, DECEMBER 21, 2022 AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.
-ROBERT MOORE, Attorney
6. APPROVE AND AUTHORIZE THE SIGNING OF THE UTAH COUNTY CDBG SUBRECIPIENT AGREEMENT WITH GOSHEN CITY FOR WATER METER PROJECT.
-Adam Beck, Attorney
7. APPROVE AND AUTHORIZE THE EXECUTION OF THE ONE UTAH UNIVERSAL OPIOID SETTLEMENT MEMORANDUM OF UNDERSTANDING WITH THE STATE OF UTAH
-Ben VanNoy, Attorney
8. APPROVE AND AUTHORIZE THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) (AGREEMENT NUMBER 2022-1001) TO EXTEND TEMPORARY OCCUPATION OF CERTAIN OFFICES IN THE HISTORIC COURTHOUSE, WITHOUT CHARGE, FOR AVIAN FLU RESPONSE THROUGH DECEMBER 16, 2022
-BEN STANLEY, Attorney
9. APPROVE AND AUTHORIZE SIGNATURE OF THE COMMISSION CHAIR ON THE RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE STATE OF UTAH REQUESTING CONTINUED DESIGNATION OF PARTS OF UTAH COUNTY AS A RECYCLING MARKET DEVELOPMENT ZONE.
-Peggy Kelsey, Community Development
10. APPROVE THE FILING OF THE UTAH RECYCLING MARKET DEVELOPMENT ZONE RENEWAL APPLICATION WITH THE STATE OF UTAH DIVISION OF WASTE MANAGEMENT AND RADIATION CONTROL, SOLID WASTE MANAGEMENT PROGRAM AS PER UTAH CODE 19-13-105 TO ENABLE UTAH COUNTY'S CONTINUED PARTICIPATION.
-Peggy Kelsey, Community Development
11. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH 3TD, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.
-RICHARD NIELSON, Public Works
12. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO ACCEPT THE COMPLETION OF THE IMPROVEMENTS, RELEASE THE CONSTRUCTION BOND OF \$24,283.35 AND START THE ONE-YEAR WARRANTY PERIOD FOR JAUSSE ESTATES PLAT A.
-RICHARD NIELSON, Public Works
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13. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN A CONSENT FOR AT&T TO SUBLEASE A CELLULAR TOWER AT THE EQUESTRIAN PARK AS PERMITTED UNDER THE TERMS OF THE LEASE

-Richard Nielson, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MIDGLEY-HUBER, INC FOR EMERGENCY PURCHASE OF PARTS TO REPAIR BOILER AT THE SECURITY CENTER

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 WITH ASSETWORKS TO ADD RADIO MANAGEMENT TO THE ASSET TRACKIGN PROGRAM AND ADD THE ABILITY TO CALCULATE PCI FOR THE ROADS MODULE FOR A COST OF \$87,620.00

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LONE PEAK FIRE TO PURCHASE A ZODIAC FC420 14' INFLATABLE RESCUE BOAT WITH RIGID FLOOR FOR \$20,000.

-RICHARD NIELSON, Public Works

17. ADOPT RESOLUTION APPROVING THE 2023 AND 2022 ADDITIONS TO THE EQUIPMENT REPLACEMENT PROGRAM

-Rudy Livingston, Clerk/Auditor

18. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2022-6 FOR REAL ESTATE APPRAISAL SERVICES, AND RECOMMEND THE PROPOSALS FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Clerk/Auditor

19. APPROVE AND AUTHORIZE A CONTRACT BETWEEN UTAH COUNTY MARRIAGE LICENSE AND PASSPORT OFFICE AND QUADIENT INC. FOR POSTAGE EQUIPMENT.

-Burt Harvey, Clerk/Auditor

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MASTER SERVICE AGREEMENT WITH JOTFORM INC. AS THE SOLE SOURCE AVAILABLE TO PROVIDE SPECIALIZED DATA COLLECTING, ANALYZING, AND REPORTING SERVICES FOR AN INITIAL 12 MONTH TERM FOR \$7,128.

-Patrick Wawro, Information Systems

21. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CHILDREN'S JUSTICE CENTER OF ONE (1) PART-TIME, CAREER SERVICE, NURSE PRACTITIONER - CJC POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER: 250-42250, SUPERVISORY ORG: MEDICAL SUPERVISOR - CJC, ADD 1 0.5 FTE POSITION OF JOB CODE 202888, GRADE 731]

-Elicia Edwards, Human Resources

22. AUTHORIZE A STAFFING PLAN CHANGE TO ADD ONE (1) FULL-TIME, CAREER SERVICE, ADMINISTRATIVE SERVICES SUPERVISOR POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 100-41412 / CA - CLERK; ADD 1 POSITION OF JOB CODE TBD, GRADE 723]

-Elicia Edwards, Human Resources

23. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE, FORENSIC INTERVIEWER I POSITION TO A FULL-TIME, CAREER SERVICE, FORENSIC INTERVIEWER II POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 250-42250 / CHILDREN'S JUSTICE CENTER, SUPERVISORY ORG: CLINICAL SUPERVISOR - CJC; ADD 1 POSITION OF JOB CODE 2372, GRADE 725 AND DELETE POSITION-01945, GRADE 722]

-Elicia Edwards, Human Resources

24. APPROVE AND AUTHORIZE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND WITH UTAH VACCINES FOR CHILDREN PROGRAM FOR THE HEALTH DEPARTMENT'S PROVO VACCINE CLINIC.

-Julie Dey, Health

25. APPROVE AND AUTHORIZE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND WITH UTAH VACCINES FOR CHILDREN PROGRAM FOR THE HEALTH DEPARTMENT'S PAYSON VACCINE CLINIC.

-Julie Dey, Health

26. APPROVE AND AUTHORIZE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND WITH UTAH VACCINES FOR CHILDREN PROGRAM FOR THE HEALTH DEPARTMENT'S AMERICAN FORK VACCINE CLINIC.

-Julie Dey, Health

27. APPROVE AND AUTHORIZE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE ADULT HIGH RISK (AHB) VACCINE INITIATIVE FOR THE HEALTH DEPARTMENT'S PROVO VACCINE CLINIC.

-Julie Dey, Health

28. APPROVE AND AUTHORIZE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE ADULT HIGH RISK (AHB) VACCINE INITIATIVE FOR THE HEALTH DEPARTMENT'S PAYSON VACCINE CLINIC.

-Julie Dey, Health

29. APPROVE AND AUTHORIZE THE SIGNING OF A PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE ADULT HIGH RISK (AHB) VACCINE INITIATIVE FOR THE HEALTH DEPARTMENT'S AMERICAN FORK VACCINE CLINIC.

-Julie Dey, Health

30. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT BETWEEN IHC HEALTH SERVICES INC AND UTAH COUNTY HEALTH DEPARTMENT FOR THE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM.

-Julie Dey, Health

31. APPROVE AGREEMENT AND APPROVE HEALTH DEPARTMENT STAFF TO SIGN AN AGREEMENT WITH POSIT SOFTWARE, PBC. FOR "RSTUDIO PRO" SUBSCRIPTION SOFTWARE.

-Julie Dey, Health

32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
